

Annapolis, Md., September 1st, 1904.

The Board of Public Works met, this day, at 11:30 A.M. in the office of the Governor.

Present: Hon Edwin Warfield, Governor; Hon. Murray Vandiver, Treasurer; Hon Gordon T. Atkinson, Comptroller.

The Secretary read the minutes of the last meeting, which, on motion of the Treasurer, seconded by the Comptroller, were approved as read.

The Comptroller and Treasurer submitted to the Board the form of advertisement for the sale of the State's interest in the Chesapeake and Ohio Canal, on motion of the Treasurer, seconded by the Comptroller, they were directed to submit this form of advertisement to the Attorney General for his approval and change it if necessary, and that the advertisement be inserted in newspapers to be designated by the Comptroller and the Treasurer, the bids under same to be opened on the first day of December 1904 in the office of the Board at Annapolis. Motion adopted.

Commander Howard of the State Fishery Force, submitted to the Board the bill of the Spedden Shipbuilding Company for \$7,887.00 contract price for repairs to the hull of the State Steamer, Governor McLane. On motion of the Comptroller, seconded by the Treasurer, this bill was approved and ordered paid.

On motion, the Board at 11:55 A. M. adjourned.

Oswald Tilghman, Secretary.

